

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the June 17, 2011 regular board meeting. This is provided in summary form; an official record of the meeting is available in the permanent records of the Governor's Office of Agricultural Policy (GOAP), 404 Ann Street, Frankfort, KY 40601

**Kentucky Agricultural Development Board  
Summary Minutes of the Business Meeting  
Franklin County Cooperative Extension Office  
Frankfort, KY  
June 17, 2011**

**Call to Order**

Mac Stone, designee for Commissioner Farmer, presiding, called the Kentucky Agricultural Development Board meeting to order at 1:00 p.m. (EDT).

**Roll Call**

The following members were present: Mac Stone; Karen Curtis; Don Goodin (designee for Secretary Larry Hayes); Pat Henderson; Wayne Hunt; Sam Lawson; Jim Mahan; Wayne Mattingly; Sam Moore; Troy Rankin; for President Mary Sias; Jim Sidebottom.

Members with excused absences: Dean Scott Smith.

**Notification of Media**

Mr. Stone received verification that the media had been notified of the Kentucky Agricultural Development Board (KADB) monthly meeting.

**Welcome**

Mr. Stone welcomed everyone to the meeting and gave an update on the Kentucky Department of Agriculture (KDA) events and activities.

**Approval of Minutes**

President Mary Sias moved to approve the minutes of the May 20, 2011 meeting as presented; Don Goodin seconded the motion.

**Vote: Motion Passed; Unanimous.**

**Executive Director's Report**

Mr. Stone called on Roger Thomas to give the Executive Director's Report.

Mr. Thomas welcomed the board and guests.

Mr. Thomas reported on meetings and events staff in the Governor's Office of Agricultural Policy (GOAP) had attended since the May 20, 2011 KADB meeting.

Mr. Thomas called on Kylee Palmer to give the quarterly compliance report.

Diane Fleming reported on the status of the on-farm energy and multi-county programs – anticipating 100 additional participants in the on-farm program before it expires in 2012.

Mr. Thomas called on Bill McCloskey to report on the financial position of the Kentucky Agricultural Finance Corporation (KAFC) as of May 31, 2011.

**Karen Curtis moved to accept the regular KAFC monthly report; Troy Rankin seconded that motion.**

**Vote: Motion Passed; Unanimous.**

Mr. Thomas congratulated Sam Moore, Wayne Hunt, and Wayne Mattingly for being reappointed to the KADB. Mr. Thomas thanked Rodney Dick and Vickie Yates-Brown for their service and announced the new members, Dr. Betty Bailey and Roy Collins who will be joining the KADB.

Mr. Thomas announced board secretary; Amanda Kachler will be leaving in July to pursue graduate school.

Mr. Thomas asked John McCauley to give an update on the Farm Service Agency (FSA).

### **Reports**

Mr. Stone asked Bill Clary to speak on behalf of the Kentucky Department of Agriculture (A2010-0112) Kentucky Proud project. Mr. Clary reported on the project's process; highlighting the results of the market survey and discussed plans for the future.

Mr. Stone called on Mike Tobin who introduced Bob Sand with The Beef Connection, LLC (A2009-0247). Mr. Sand reported on the project's process and plans for the future.

### **Committee Reports**

Committee representatives Wayne Hunt, Sam Lawson and Mr. Rankin spoke on behalf of their committees regarding the discussion in the committee meetings held earlier in the day.

### **New Project Applications for Referral**

Mr. Stone referenced the following applications for referral:

A2011-0065 Gallrein Farms, Inc.

A2011-0066 Tracy Curtsinger

A2011-0076 Jimmie Vaughn, Hay Applicator

**Mr. Goodin moved to refer the submitted applications; Jim Sidebottom seconded the motion.**

**Vote: Motion Passed; Unanimous.**

**Program Recommendations**

Mr. Stone referenced for the Board's consideration eleven (11) County Agricultural Investment Program (CAIP) applications requesting county funds totaling \$1,930,884; three (3) Deceased Farm Animal Disposal Assistance Program (DFADAP) applications requesting county funds totaling \$22,500; and one (1) Shared-use Equipment Program application requesting county funds totaling \$800. **Pat Henderson moved for the approval of the submitted program recommendations as presented; Mr. Hunt seconded the motion.**

**Vote: Motion Passed; Unanimous**

**Program Amendments**

Mr. Stone referenced for the Board's consideration eleven (11) County Agricultural Investment Program (CAIP) amendments requesting county funds totaling \$2,155,574. **Mr. Rankin moved for the approval of the submitted amendments as presented; Mr. Sidebottom seconded the motion.**

**Vote: Motion Passed; Unanimous.**

**Memo Action Items**

Mr. Tobin presented a memorandum regarding the 2011 Shared-use Equipment Initiative. At the May 20, 2011 KADB meeting a concept was discussed about the possibility of a Shared-use Equipment Initiative for counties receiving less than \$15,000 in county funds. This concept would include 16 Kentucky counties and give them an opportunity to receive State funds for the purchase of Shared-use equipment. The 2011 county funds combined with the State allocation would not exceed \$15,000 for each county. The counties will choose from the list of eligible equipment in the Shared-use Equipment Program at the time of application. A minimum of 25% of non-Agricultural Development Fund sources will be required. This opportunity to access the State funds for this program will conclude June 30, 2012. This one-time program is designed to benefit farmers in counties that receive minimal or no county funds.

**Jim Mahan moved to approve the committee recommendation; Ms. Curtis seconded the motion.**

**Vote: Motion Passed; Unanimous.**

Mr. Tobin presented a memorandum regarding A2007-0026 Kentucky Entrepreneurial Coaches Institute (KECI). The KECI was approved on May 18, 2007 for \$883,545 in State funds to conduct two eighteen month classes for prospective entrepreneurs. The primary objective of this project was to encourage the development of new business ideas and ventures in 22 south central Kentucky counties. The KECI project runs through May 31, 2011. At this time they will have \$15,193.93 left of the original grant. KECI is requesting an extension through November 1, 2011. This extension will allow them to utilize \$14,177 for salary and benefits for their current circuit rider whose responsibilities include outreach and keeping alumni connected. The remaining \$1, 016.93 will be used to conduct a KECI alumni seminar that will maintain alumni connections and keep alumni engaged on current issues related to the KECI program. The Application Review Committee recommends approving this request.

**Mr. Lawson moved to approve the committee recommendation; Dr. Sias seconded the motion.**

**Vote: Motion Passed; Unanimous.**

#### **Recommendations for Funding**

Christi Marksburry presented A2011-0033 Tim and Wanda Quiggins. Tim and Wanda Quiggins are requesting \$114,175 in State funds and \$50,000 in county funds (\$10,000 each from Barren, Green, Hart, LaRue, and Metcalfe) to construct a multi-purpose facility. The Application Review Committee recommends funding this request for a reduced amount up to \$40,000 in county funds and no funding the State portion request.

**Mr. Henderson moved to approve the committee recommendation; Mr. Hunt seconded the motion.**

**Vote: Motion Passed; Unanimous.**

Mr. Tobin presented A2011-0048 Kentucky Beef Network, LLC. The Kentucky Beef Network, LLC is requesting \$310,000 in State funds to develop the Management and Genetics 60 (Mag-60) program for Kentucky producers. The Application Review Committee recommends funding this request for \$310,000 in State funds.

**Mr. Hunt moved to approve the committee recommendation specifying staff will continue to work on the details including geographic representation of the program participants, promotion**

**budget concerns and bring the draft legal agreement to the July KADB meeting for their review; Mr. Henderson seconded the motion.**

**Vote: Motion Passed; Unanimous.**

Ms. Marksbury presented A2011-0051 New Pioneers for a Sustainable Future, Inc. New Pioneers for a Sustainable Future, Inc. is requesting \$11,500 in Washington County funds to build a strong local food and crafts network in Washington County. The Application Review Committee recommends funding this request for a reduced amount of \$10,160 in Washington County funds.

**Mr. Lawson moved to approve the committee recommendation;  
Dr. Sias seconded the motion.**

**Vote: Motion Passed; Unanimous.**

Ms. Marksbury presented A2011-0056 KABA/Select Sires, Inc. KABA/Select Sires, Inc. is requesting \$61,180 in State funds to establish five demonstration herds to use new technology that detects the estrus cycle in cattle. The Application Review Committee recommends funding this request for \$61,180 in State funds.

**Mr. Sidebottom moved to approve the committee recommendation;  
Mr. Goodin seconded the motion.**

**Vote: Motion Passed; Unanimous.**

#### **Recommendations for No-Funding**

Ms. Marksbury presented A2011-0046 McLean County Farm Bureau of McLean County, Kentucky. McLean County Farm Bureau of McLean County, Kentucky is requesting \$10,000 in McLean County funds to create a scholarship endowment for undeserved McLean County students seeking higher education. The Application Review Committee recommends no funding this request for \$10,000 in McLean County funds. The Application Review Committee feels the Board has been consistent in not supporting county scholarship programs for higher education.

**Mr. Henderson moved to approve the committee recommendation;  
Mr. Mahan seconded the motion.**

**Vote: Motion Passed; Unanimous.**

**Closing Remarks**

The next Application Review Committee meeting will take place July 7, 2011 at the Green County Extension Office at 9:00 a.m. (CDT).

Mr. Mahan moved to adjourn; Mr. Rankin seconded the motion.

**Vote: Motion Passed; Unanimous.**

The meeting adjourned at 2:30 (EDT)

Presiding Officer:

Mark Stone

Secretary:

Amanda Keesee

**Appendix A: New Applications for Referral**

<b>App #</b>	<b>Applicant</b>	<b>Request Type</b>	<b>Submitted</b>
A2011-0065	Gallrein Farms, Inc.	Project	5/26/2011
A2011-0066	Tracy Curtsinger	Project	5/26/2011
A2011-0076	Jimmie Vaughn, Hay Applicator	Project	5/26/2011
A2011-0080	Garrard County Board of Education	Project	5/23/2011

**Appendix B: Program Lists****CAIP**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2011-0059	Anderson County Farm Bureau, Inc.	Anderson	\$100,000.00
A2011-0061	Mercer County Farm Bureau, Inc.	Mercer	\$210,000.00
A2011-0063	Elliott County Soil Conservation District	Elliott	\$147,943.00
A2011-0064	Carter County Agriculture Advancement Council, Inc.	Carter	\$136,604.00
A2011-0068	Franklin County Cattlemen's Association, Inc.	Franklin	\$100,000.00
A2011-0069	Green River Area Beef Improvement Group, Inc.	Webster	\$20,355.00
A2011-0070	Larue County Beef Cattle Association, Inc.	LaRue	\$135,000.00
A2011-0071	Owen County Farm Bureau, Inc.	Owen	\$300,000.00
A2011-0073	Grant County Cattlemens Association, Inc.	Grant	\$225,750.00
A2011-0074	Pendleton County Agricultural Diversification Association, Inc	Pendleton	\$205,232.00
A2011-0077	Shelby County Cattlemen, Inc	Shelby	\$350,000.00
			<u>\$1,930,884.00</u>

**Deceased Farm Animal Disposal Assistance Program**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2011-0060	Casey County Conservation District	Casey	\$7,500.00
A2011-0062	Bourbon County Fiscal Court	Bourbon	\$7,500.00
A2011-0072	Shelby County Fiscal Court	Shelby	\$7,500.00
			<u>\$22,500.00</u>

**Shared-use Equipment**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2011-0067	Franklin County Cattlemen's Association, Inc.	Franklin	\$800.00
			<u>\$800.00</u>

Total County Funds Recommended for Approval in Programs: **\$1,954,184.00**



**Appendix C: Program Amendments**

<b>App #</b>	<b>A2010-0075</b>
<b>Applicant Name</b>	<b>Bourbon County Fiscal Court</b>
<b>Original Amount Approved</b>	<b>\$390,000.00</b>
<b>Original Approval Date</b>	<b>7/22/10</b>
<b>Requested Change</b>	The applicant requests an <u>additional</u> \$16,000 for the CAIP. The request received a <u>high</u> priority from the Bourbon County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$406,000.
<b>Recommendation</b>	<b>Approval</b>

<b>App#</b>	<b>A2010-0120</b>
<b>Applicant Name</b>	<b>Casey County Conservation District</b>
<b>Original Amount Approved</b>	<b>\$291,000.00</b>
<b>Original Approval Date</b>	<b>9/17/2010</b>
<b>Requested Change</b>	The applicant requests an <u>additional</u> \$262,000 for the CAIP. The request received a <u>high</u> priority from the Casey County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$553,000.
<b>Recommendation</b>	<b>Approval</b>

<b>App #</b>	<b>A2010-0124</b>
<b>Applicant Name</b>	<b>Jackson County Cattlemen's Association, Incorporated</b>
<b>Original Amount Approved</b>	<b>\$225,000.00</b>
<b>Original Approval Date</b>	<b>9/17/2010</b>
<b>Requested Change</b>	The applicant requests an <u>additional</u> \$180,000 for the CAIP. The request received a <u>high</u> priority from the Jackson County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$405,000.
<b>Recommendation</b>	<b>Approval</b>

**Appendix C: Program Amendments**

**App #** A2010-0128  
**Applicant Name** Nicholas County Fiscal Court  
**Original Amount Approved** \$324,000.00  
**Original Approval Date** 9/17/10  
**Requested Change** The applicant requests an additional \$224,640 for the CAIP. The request received a high priority from the Nicholas County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$548,640.  
**Recommendation** Approval

**App #** A2010-0156  
**Applicant Name** Washington County Cattlemen Association, Inc.  
**Original Amount Approved** \$382,500  
**Original Approval Date** 10/15/10  
**Requested Change** The applicant requests an additional \$300,000 for the CAIP. The request received a high priority from the Washington County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$682,500.  
**Recommendation** Approval

**App #** A2010-0172  
**Applicant Name** County Agricultural Investment Program Council, Inc.  
**Original Amount Approved** \$137,460.00  
**Original Approval Date** 11/19/10  
**Requested Change** The applicant requests an additional \$162,750 for the CAIP. The request received a high priority from the Russell County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$300,210.  
**Recommendation** Approval

## Appendix C: Program Amendments

**App #** A2010-0183  
**Applicant Name** Harrison County Beef Cattle Association, Inc.  
**Original Amount Approved** \$230,000.00  
**Original Approval Date** 1/14/11  
**Requested Change** The applicant requests an additional \$335,000 for the CAIP. The request received a high priority from the Harrison County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$565,000.  
**Recommendation** Approval

**App #** A2011-0001  
**Applicant Name** Bath County Conservation District  
**Original Amount Approved** \$353,000.00  
**Original Approval Date** 1/14/11  
**Requested Change** The applicant requests an additional \$140,500 for the CAIP. The request received a high priority from the Bath County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$493,500.  
**Recommendation** Approval

**App #** A2011-0002  
**Applicant Name** Menifee County Beef Producers, Inc.  
**Original Amount Approved** \$43,500.00  
**Original Approval Date** 1/14/11  
**Requested Change** The applicant requests an additional \$120,684 for the CAIP. The request received a high priority from the Menifee County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$164,184.  
**Recommendation** Approval

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**Appendix C: Program Amendments**

App #	A2011-0023
Applicant Name	Wayne County Agricultural Development Council Inc.
Original Amount Approved	\$45,000.00
Original Approval Date	3/18/2011
Requested Change	The applicant requests an <u>additional</u> \$135,000.00 for the CAIP. The request received a <u>high</u> priority from the Wayne County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$180,000.
Recommendation	Approval

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App #	A2011-0037
Applicant Name	Garrard County Farm Bureau, Inc.
Original Amount Approved	\$30,000.00
Original Approval Date	4/15/11
Requested Change	The applicant requests an <u>additional</u> \$270,000 for the CAIP. The request received a <u>high</u> priority from the Garrard County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$300,000.
Recommendation	Approval

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